

**COUNCIL STAFF DOCKET BRIEFING AGENDA
FOR THE CITY COUNCIL MEETINGS OF
Monday, December 9, 2013 and Tuesday, December 10, 2013
Briefing at 11:00 a.m., Thursday, December 5, 2013
202 C Street, San Diego CA 92101- 12th Floor, Conference Room 12 A**

This meeting allows staff from City and independent departments to brief Council offices on certain items anticipated to appear on Monday, December 9, 2013 and Tuesday, December 10, 2013 docket agendas of the San Diego City Council and/or Housing Authority. The agendas for those entities are not yet final at the time this notice is published.

Council staff may question department staff about any item listed below. This is an information-gathering meeting only. The meeting is open to the public.

CITY COUNCIL MEETING ITEM(S):

ITEM A: Approval of Bicycle Master Plan Update and Associated Environmental Documents

Staff: Melissa Garcia (Development Services-Planning Department)
Samir Hajjiri (Development Services-Planning Department)

ITEM B: Approval to Continue Contract for Animal Services with the County of San Diego for Fiscal Year 2014 through Fiscal Year 2018

Staff: Allegra Pajot (Police Department)
Ron Villa (Police Department)

ITEM C: Acceptance of the Fiscal Year 2014 First Quarter Budget Monitoring Report #13-095

Staff: Alia Khouri (Financial Management Department)
Tania Serhan (Financial Management Department)

ITEM D: Acceptance of the Fiscal Year 2015-2019 Five-Year Financial Outlook

Staff: Jeff Sturak (Financial Management Department)
Matt Vespi (Financial Management Department)

ITEM E: Acceptance of Report regarding San Diego Water Policy Implementation Task Force Recommendations

Staff: Kevin Smith (Council District 8)
Greg Parkington (Council District 1)

ITEM F: Approval of Implementation Plan from the Internal Working Group on the Water Policy Implementation Taskforce Recommendations

Staff: Kevin Smith (Council District 8)
Greg Parkington (Council District 1)

ITEM G: Adoption of the 2014 Legislative Calendar and Fiscal Year 2015 Key Budget Dates

Staff: Diana Jurado-Sainz (Council President's Office)

ITEM H: Approval of Sixth Amendment to Lease at 1010 2nd Avenue, San Diego, CA 92101

Staff: Jim Barwick (Real Estate Assets Department)
Brock Lagewig (Real Estate Assets Department)

ITEM I: Approval of Amendments to the Municipal Code to Clarify the Powers and Duties of the Planning Director and Implement Approved Governmental Operations Improvements

Staff: Amanda Lee (Development Services Department)
Cathy Winterrowd (Development Services Department)

DIRECTOR OF LEGISLATIVE AFFAIRS UPDATES - Diana Jurado-Sainz

MAYOR'S UPDATES -